HW

FBI DOCUMENTS [Released 5/17, mailed 5/24, rec'd 6/8/78] Paul L. Hoch 6/9/78

[#490-494: Pre-ass'n items from HQ files other than "Oswald." (Old PLH request.)]
[#490-492: FPCC file, 97-4196-33; #493-494: Funds Transmitted to Residents of Russia, 100-353496]

	#	Serial	Pp.	Date	From	To	Subject/comments
***	490	-10	1	23 Aug 63	NO	HQ	DeBrueys reopening FPCC case in N.O.
***	491	-11	2	25 Oct 63	NO		Cover pages for DeBrueys report (FPCC-NO)
**	492	-11	18	"	NO		The DeBrueys report [Available in CD 692, CD 1114, etc.]
***	493	-715	2	12 May 60	Dallas		Cover pages for Fain report (Marguerite contacts; deletion; refs.)
*	494	-715	7	"	Dallas		The Fain report [CE 821]

Subtotal: 30 pp. [5 pp. new, 25 previously available (7 previously published)]

[#495-526: previously withheld items from Sections 1-3 of the LHO HQ file, 105-82555]
[#495-506 (34 pp.) are pre-assassination, which I had asked for. #507-526 are post-assassination, (52 pp), not explicitly requested by PLH.]

	#		Pp.	Date	From	To	[Item # in CE 834 list indicated]
**	495	L-8	1	27 Jul 60	Paris	HQ	[#15] Substance deleted here [Paris file # is 105-1067]
**	496	L-9	1	27 Sep 60	Paris	HQ	[#16] Substance deleted
**	497	L-10	1	12 Oct 60	Paris	HQ	[#17] Secret; substance deleted
**	498	L-11	1	3 Nov 60	Paris	HQ	[#18] Secret; letter from Schweitzer Coll. [to local police?]
**	499	L-15	1	25 May 61	State	Hoover	[#22] Embassy prepared to let LHO return
**	500	L-16B	1	28 Jul 61	Paris	HQ	[#24] Substance deleted; cf CE 834
***	501	L-39	2	22 Oct 63	Dallas	HQ	[#57] CIA Mexico report [deleted]; leads; interesting ref.
***	502	L-43	2	22 Oct 63	HQ	Mexico	[#62] (Secret) Background info to Legat Mexico
***	503	L-44	3	31 Oct 63	NO		[#63] Cover pages for Kaack report; CIA info deleted
*	504	L-44	17	"	NO		[#63] The Kaack report, CE 826
***	505	L-54R	2	(8 Jul 63)			Worker change of address card, from NO file; =#463, with deletions]
**	506	L-78	2	19 Nov 63	WFO	HQ	[#69] Info from intercepted Embassy letter [deleted] (=#152)

34 pages [13 pp. new to PLH]

With 2 trivial exceptions, the documents in #507-526 were sent to me by Jim Kostman from the original FBI released. (They were withheld in the pre-release package given to me.) The exceptions are:

(***)	508	L-49J	6	23 Nov 63	JEH	LBJ	Initial report on case (same as SS 104, #464, except cover ltr & del'n)
**	522	L-76	9	22 Nov 63	Branigan	Sull.	PP. 1-7 = #151 (imp't summary); pp. 8-9: totally deleted

15 pp. [3 can be called new] (These pages are LHO's letter to the FPCC)

[Duplicate items: New # (pp.) = old #:* 509(1)=138, 510(7)=139(=part of 151), 511(3)=140, 512(2)=141, 513(2)=142, 514(1)=143, 515(3)=144, 516(2)=145, 517(1)=146, 518(1)=147, 519(2)=148, 520(2)=149, 521(2)=150 /*:507(2)=242 523(2)=153, 524(2)=154, 525(1)=155, 526(1)=156. Total: 37 pp.]

[Total, #495-526: 86 pp (16 new to PLH).]

[The FBI also charged me for 16 referral slips for items still withheld: serials 40(2 pp.), 43-IN(1), 52(2), 60(2), 61(2), 63(2), 74(1) [actually available], 83(1), 87-IN(2), 96(1), 97(1), 107(13), 122(4), 128(1), (all to CIA - total, 35 pp), and 115(1), to the SS, and 132(1), to the NSA. All this is post-ass'n, except #40, 43. Withheld in part (no slips): 50B(2), 50C(2 of 9), 50JJ(4), 96B(2), 96C(2).]

Summary of status of sections 1-3 of the HQ LHO file: of the 728 pp. (182 pre-ass'n, counting serials 54R and 78) listed in the worksheets, 594 (145) pp. were given to me in September, and 134 (37) pp. were withheld. Now 86 (34) pp. have been released, leaving 48 (3) pp. withheld [for which there are referral slips for 36 (3) pp.]

FBI DOCUMENTS

Paul L. Hoch HW

[#527-564: from David Lifton & Bob Ranftel; rec'd 9 June 1978]
[File desinations: L = LHO file, 105-82555; A = Ass'n, 62-109060; C = WC, 62-109090]

	#	Serial	Pp.	Date	From	To	Subject/comments [AIB/DSL #]
*	527	A-857	2	29 Nov 63	Boston	HQ &c	Trace of .38 revolver reportedly found in bag near ass'n scene (?)[1-1]
	528	A-858 See (1)	1	30 Nov 63	Springfd	HQ &c	Same topic; additional check negative [1-2]
***	529	A-859 (1)	1	30 Nov 63	Charge-out sheet		"June mail" item put in special file room (??) [1-3]
*	530	A-1528	1	6 Dec 63	NY	HQ &c	NY ass't DA has heard of Ruby-Paul Dorfman link from source [1-4]
***	531	A-1693B	2	10 Dec 63	Hoover	State	Castro's 1960 and 9/63 "threats;" St. George; wide distribution [1-5]
***	532	A-1846B	1	9 Dec 63	Wannall	Sullivan	Info from St. George re Castro's plans to kill U.S. ambassadors [1-6]
***	533	A-1843I	6	4 Dec 63	NY	HQ	2 pp. + 4 p. LHM re St. George story (att. to #531) [1-7]
	534	A-897	2	23 Nov 63	Clevel'd	HQ &c	Robert Webster: review of INS file, etc. [2-1]
	535	A-1041	1	23 Nov 63	WFO	HQ	WFO, INS indices negative on Picciardelli [2-2]
	536	A-1366	2	29 Nov 63	Boston	HQ	Review of Ricciardelli file (int'd 7/63, located 11/23) [2-3]
*	537	A-1512	1	29 Nov 63	Brennan	Sullivan	Petrulli matter being pursued at high levels in State (for JEH) [2-4]
	538	A-1541	1	25 Nov 63	Pittsb'g	HQ &c	Tip about LHO in PA appears to relate to Webster instead [2-5]
**	539	A-1736D	2	29 Nov 63	Sullivan	Belmont	Explanation of defectors not being on Security Index; JEH notes [2-6]
*	540	C-Unrec	3	7 Feb 64	LHM		Webster case summary (part of CD 370) [2-10]
*	541	C-95	2	7 Feb 64	LHM		Ricciardelli case summary (part of CD 370) [2-11]
	542	C-95	1	7 Feb 64	Hoover	Rankin	Cover letter for previous 2 items (CD 370); W & R not recruited by KGB
**	543	L-49F	2	23 Nov 63	Rosen	Belmont	Yarmolinsky concern about involvement of other defectors; JEH note[1-13]
**	544	A-1253	5	1 Dec 63	Dallas	HQ	Reint. of Frazier & Randle, using replica sack [3-5]
*	545	A-1549	8	28 Dec 63	Dallas	HQ	Answers to various questions from HQ (witnesses, etc.) [3-6]
	546	L-1041	1	13 Dec 63	Dallas	HQ	Requests lab comparisons on replica paper sack [3-7]
	547	-Unrec	1	14 Dec 63	Dallas	HQ	Transmitting gummed paper tape from Paines' home [3-8]
	548	-?	1	20 Dec 63	Lab	Dallas	Paine tape doesn't match bag tape [3-9]
	549	-?	1	20 Dec 63	Lab	Dallas	Procedural (LHO file number to be used) [3-10]
	550	-?	1	27 Dec 63	Lab	Dallas	Replica sack doesn't match found sack [3-11]
	551	-2034D	1	27 Dec 63	Lab	Dallas	Administrative attachment to #550; evidence being held at HQ [3-12]
	552	-?	2	12 Mar 64	Rankin	Hoover	Requests explanation of sack (non)matches [Note: K2 ≡ D1] [3-14]
	553	L-2975	1	23 Mar 64	HQ	Dallas	Requests check on paper & tape at JCS and Reilly [3-15]
	554	A-2874	2	20 Mar 64	Jevons	Conrad	Talk w/ Eisenberg re indep. exams, etc.; angry Hoover note [P.2=#95]
	555	A-2839B	1	20 Mar 64	Rankin	Hoover	More on sack; suggests check at JCS & Reilly [3-18]
	556	A-Unrec	2 See (5th)	2 Apr 64	Hoover	Rankin	Reply to #555; sack not from JSC or Reilly [3-19]
***	557	A-2845	2	27 Mar 64	Jevons	Conrad	Mtg w/ Eisenberg re NAA & spectro; "same elements" in head & car frags.
	558	A-2846	2	3 Apr 64	Jevons	Conrad	Summary of Stombaugh testimony to WC (hairs & fibers) [3-21]
	559	A-2870B	1	6 Apr 64	Hoover	Rankin	Source of matching paper/tape samples from TSBD (#D-1) [3-22]
*	560	L-3057	2	1 Apr 64	Dallas	HQ	Int. of Lt. Day re source of TSBD samples (#K-2) [=#D-1] [3-23]
*	561	A-	2	2 Apr 64	HQ	Dallas	Response to #560: K-2 is only one sample [3-24]
	562	A-	2	3 Apr 64	Griffith	Conrad	Summary of Cadigan testimony; sack match (to D-1) shown [3-25]
	563	A-2973	2	20 Apr 64	Jevons	Conrad	Eisenberg request for Paine tape and Hidell card forgery tests [3-26]
	564	A-2994	2	24 Apr 64	Hoover	Rankin	Reply to #563; Paine tape doesn't match; rest not done yet [3-27]

[Total: #527-533: 14 pp; #534-543: 17 pp; #544-564: 42 pp; grand total, #527-564: 73 pp.]
[The AIB/DSL collection included 36 pp. I already had: #168, 194, 212, 275, 282, 292, and 298 on other defectors; # 381, 290, 227, 242, 366, and 68 in the last section. See the original DSL list for details on these.]
[I've rated this batch quite conservatively. The whole paper sack matter warrants careful consideration. It certainly took the FBI long enough to explain it, and I'm suspicious of an explanation relying on Lt. Day. PLH]